

PROCESSING STRAWBERRY ADVISORY BOARD OF CALIFORNIA

741 EAST LAKE AVENUE : Mail to: P.O. BOX 929 WATSONVILLE, CALIFORNIA 95077-0929

(831) 724-5454 (831) 724-5198 FAX (831) 724-0295

Under the Authority of the Secretary of Food & Agriculture, State of California

PSAB BOARD MEETING WITH COMMITTEE ON GRADE STANDARDS LA QUINTA RESORT, LA QUINTA, CALIFORNIA 7:00 A.M. NOVEMBER 5, 2003 AGENDA

1. Approve Minutes of Board Meeting held April 3, 2003.
2. Review Board's estimated financial position at year-end.
 - a.) Total expenses are estimated to exceed the approved budget. Board approval will be required to exceed budget.
 - b.) Approval of interim budget for year 2004. Board approval is needed to carry over funds to next year and to conduct business through the first month or until a new budget can be approved.
3. Nomination of Board Members for 2004 season. Glenn Yost.
4. Recommend Processor member to CSC nominating committee to fill one vacant Alternate position.
5. Review meeting dates for 2004 season.
 - a.) Discuss locations, format, and date for Annual Meeting.
6. Review the relevance of the Marketing Order to out of state Processors.
7. California Strawberry Commission Report on Marketing activities and industry.
8. Discuss request for comments to Price Posting Regulations.
9. Brief review of seasonal pack statistics (if time allows).
10. Other Business.
 - a.) Previously tabled or discussed items.
 - b.) Items to be discussed at future Board Meeting.

<http://www.cdfa.ca.gov/mkt/meetings.html>